REGULAR MEETING NOTICE

Notice is hereby given in accords with M.G.L. Chapter 39 Sec. 23A that a Regular Meeting of the South Hadley Housing Authority Commissioners will be held on Wednesday, June 15, 2016 at 4:00 p.m. at the Lathrop Village Community Center, 69 Lathrop Street, South Hadley, Massachusetts.

June 10, 2016

Heidi Heisler, Executive Director

Agenda

Regular Board Meeting, June 15, 2016 – 4:00 P.M. South Hadley Housing Authority 69 Lathrop Street, South Hadley, MA 01075

Acceptance of Minutes

Meeting Minutes of April 20, 2016

Financial Reports

Treasurer's Report, Accountant's monthly reports, and

Accounts Receivables for April & May 2016

Correspondence

FY19-Formula Funding Award, PHN 2016-08-Tenant

Satisfaction Survey, PHN 2016-09-Wage Match for State Housing

Program Tenants

Executive Director's Report

June Report

Maintenance Report

June Report

Local Tenants Organization

Lathrop Village/Newton Manor Tenant Association report

Approval of Bills

04/15/16-05/12/16 and 05/13/16-06/10/16

Unfinished Business

Air Source Heat Pump Project- Application for Payment

New Business

Board Vote on Certificate of Substantial Completion for Air Source Heat Pump Project at Newton Manor, Board Vote on

Revised Budget for 2016

All other Business

Those items not reasonably anticipated 48 hours in advance

Recognition of Those in Attendance